

Washington County Project Development Board

March 6, 2006

A meeting of the Washington County Project Development Board was held in the Courtroom of The Washington County Courthouse, in Washington County, Springfield, Ky at 5:00 pm. Present were the following board members: Circuit Clerk George Graves, Circuit Judge Douglas George, Ky Bar Association Appointee James L. (Jimbo) Mattingly and Chairperson John A. Settles, and AOC designee Jason Nemes. PDB Project Manager Craig Johnson and Magistrate Hal Goode were absent.

Also present, PDB Secretary Sheila D. Smith, Garlan Van Hook, and Construction Manager Richard Mitchell. Monica Sumner, Mark Horman, and Ken Donnelly were present representing Brandstetter Carroll.

Minutes Approval

A motion was made by Mr. Graves and seconded by Mr. Mattingly to accept the minutes as presented for the January 23rd meeting. The motion carried. A motion was made by Mr. Mattingly and seconded by Mr. Graves to accept the minutes as presented for the February 6th meeting. The motion carried.

Professional Contracts

Judge Settles announced that he has received the contracts for the Construction Manager and the Architects. Judge Settles will be signing the documents and mailing them to the appropriate offices.

Utility Companies

Larry Gilpin with Kentucky Utilities and a representative with the Springfield Water and Sewer Commission have contacted Judge Settles about the electric lines and water mains on Main and Cross Main Street. The board recommended that we stay in contact with these entities as the project progresses.

Asbestos Abatement

Judge Settles has been in contact with Mr. Richard Mitchell of Codell Construction regarding asbestos abatement for the bank and The Springfield Sun buildings. Mr. Mitchell said that he would provide Judge Settles with three proposals for abatement. A motion was made by Mr. George and seconded by Mr. Mattingly to allow Judge Settles to make the decision regarding who will do the asbestos abatement on the buildings.

Demolition

Judge Settles asked Mr. Mitchell what information was needed to prepare a demolition package for the building. Mr. Mitchell will confer with Mr. Donnelly regarding a demolition site plan. Mr. Donnelly asked for a list of items that are reserved to be removed before demolition.

Brandstetter Carroll Presentation

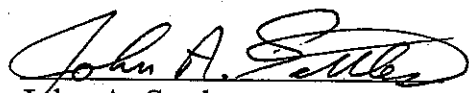
Mr. Horman referred to a site board that he had prepared; it contained a preliminary layout of the landscaping surrounding the judicial center. Next, Mr. Donnelly displayed the floor plan for the Sally Port. The board came to a decision regarding which design they thought was most feasible. Ms. Sumner displayed the floor plans for the building. The board members offered suggestions/changes that were noted. A motion was made by Mr. Mattingly and seconded by Mr. Nemes to accept the layout of the building that was presented, and allow Brandstetter Carroll to make a presentation at the Court Facilities Schematic Committee on March 23, 2006 regarding the schematic design Phase A approval.

Next Meeting Date

The board announced that the next meeting date is Monday, April 3rd, 2006. All of the meetings are at 5:00pm in the Washington County Courtroom.

Adjournment

At 7:15 pm a motion was made by Mr. Graves to adjourn the meeting. The motion carried.



John A. Settles

Chairperson

Washington Co. PDB



Sheila D. Smith

Secretary

Washington Co. PDB

10/10/10